

Town Board Minutes

**Meeting
No. 33**

Special Meeting

December 4, 2000

Town Board Minutes

December 4, 2000

Meeting No. 33

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 4th day of December 2000, at 6:30 PM and there were

PRESENT: ROBERT GIZA, SUPERVISOR
MARK MONTOUR, COUNCIL MEMBER
GEORGETTE PELLETTERIE, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
STANLEY KEYS, PLANNING BOARD CHAIRMAN*
STEVEN SOCHA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT: FRANK DE CARLO, PLANNING BOARD MEMBER
DAVID MARRANO, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

* Absent from SEQR for Nextel Partners, Inc., arrived in time for SEQR for M&T Bank (Pleasant Meadows Subdivision).

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of Two (2) actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE
NEXTEL PARTNERS, INC SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Nextel Partners, Inc site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD MEMBER GOBER,
WHO MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD MEMBER SOCHA, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
NEXTEL PARTNERS, INC SITE PLAN
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 0.11 ± acres.

The location of the premises being reviewed is situate at 6495 Transit Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
No significant adverse effects noted
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.
No significant adverse effects noted
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.
No significant adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.
No significant adverse effects noted
 - C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.
No significant adverse effects noted
 - C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.
No significant adverse effects noted
 - C.7 Other impacts (including changes in use of either quantity or type of energy).
No significant adverse effects noted
- D. The project will have no impact on the environmental characteristics that caused the establishment of a CEA.

- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

December 4, 2000

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	WAS ABSENT
PLANNING BOARD MEMBER MARRANO	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 4, 2000

**IN THE MATTER OF THE SEQR REVIEW OF THE
MANUFACTURERS AND TRADERS TRUST COMPANY REZONE
FOR PLEASANT MEADOWS SUBDIVISION**

The Municipal Review Committee proceeded with the Long Environmental Assessment Form on the Manufacturers and Traders Trust Company rezone petition for Pleasant Meadows Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Long Environmental Assessment Form entitled "Part 2 Project Impacts and Their Magnitude" which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER STEMPNIAK, WHO MOVED
ITS ADOPTION, SECONDED BY PLANNING
BOARD MEMBER SZYMANSKI, TO WIT:

RESOLVED, that the following Positive Declaration be adopted:

**NOTICE OF DETERMINATION
MANUFACTURERS AND TRADERS TRUST COMPANY REZONE
FOR PLEASANT MEADOWS SUBDIVISION
POSITIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Positive Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 271± acres.

The location of the premises being reviewed is 00, 404, 457, Pleasant View Drive and 3797, 3830, 3850 and 3860 Walden Avenue.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will result in a potentially large physical change to the project site:
 - a.) Possible construction on land where the depth to the water table is less than three (3) feet.
 - b.) Construction of paved parking for 4,000 \pm vehicles.
 - c.) Construction that will continue for more than one year and involve more than one phase.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water.
5. The proposed action will have a potentially large impact on surface or ground water quality or quantity.
 - a) It is noted that a State Pollution Discharge Elimination System (SPDES) General Permit for Discharge from Construction Activities is required.
 - b) Proposed action would use 401,000 \pm gallons of water per day.
6. The proposed action will have a small to moderate impact on drainage flow patterns or surface water runoff.
7. The proposed action may have a potentially large impact on air quality because it may induce more than 1,000 vehicle trips in any hour.
8. The proposed action will have a small to moderate impact on threatened or endangered species, based upon the possible applications of herbicides or pesticides for non agricultural purposes.
9. The proposed action will not substantially affect non-threatened or non-endangered species.
10. The proposed action will not affect agricultural land resources.
11. The proposed action will not affect aesthetic resources.
12. The proposed action will have a small to moderate impact on a site or structure of historic, pre-historic or paleontological importance:

The proposed action will occur in an area designated as sensitive for archeological sites on the New York State Inventory.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.

14. The proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6 NYCRR 617.14(g).
15. The proposed action will have a potentially large impact on existing transportation systems:
 - a) It will alter present patterns of movement of people and goods.
 - b) It can potentially result in major traffic problems.
16. The proposed action will not affect the community's sources of fuel or energy supply.
17. There will not be objectionable odors, noise, or vibration as a result of this proposed action.
18. The proposed action will not affect public health and safety.
19. The proposed action will have a potentially large impact on the character of the existing community:
 - a) It will change the density of land use.
 - b) It will create a demand for additional community services.
20. There is likely to be public controversy related to potential adverse environmental impacts.

SEAL

s/s _____
Robert H. Giza, Supervisor
Town of Lancaster

December 4, 2000

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Positive Declaration" Notice of Determination in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Positive Declaration" Notice of Determination in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Positive Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES
PLANNING BOARD MEMBER MARRANO	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 4, 2000.

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this meeting was adjourned at 6:52 P.M.

Johanna M. Coleman, Town Clerk

Town Board Minutes

Meeting No. 34

Regular Meeting

December 4, 2000

Town Board Minutes

December 4, 2000

Meeting No. 34

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of December 2000 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
GEORGETTE PELLETTERIE, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: None

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
THOMAS FOWLER, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

PERSONS ADDRESSING TOWN BOARD:

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

- Comments about signs at Harris Hill Road and Wehrle Drive which he considers to be close to the road and many are unsightly.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matter:

- Comments re: the manner in which the Nextel Partners, Inc. Public Hearing was conducted.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

- Questions re: resolution #6.
- Comments re: Nextel Partners, Inc

Salvatore, Lou, 15 Parkdale Drive, spoke to the Town Board on the following matter:

- Asked if there was a Town Board Meeting on November 20, 2000. Alleges that the Library could not locate the Tentative Budget.

Wander, Art, 9 Broadmoor Court, spoke to the Town Board on the following matter:

- Commended the Town of Lancaster in their snow removal efforts during the snow storm of November 20, 2000.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:35 P.M., the Town Board held a Public Hearing to hear all interested persons upon proposed amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster.

The affidavits of publication of this Public Hearing are on file and a copy of the Public Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments
Anthony Majkowski	71 Nichter Road	Proponent to 35 mph
George O'Neil	111 Nichter Road	Proponent to 35 mph
Jim Weiss	11 Spring Way	Proponent to 35 mph

ON MOTION BY COUNCIL MEMBER MONTOUR, AND SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:56 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 8:56 P.M., the Town Board reconvened a Public Hearing, which was adjourned from November 20, 2000, to hear all interested persons upon the application of Nextel Partners, Inc. for a Special Use Permit for a communication tower on premises locally known as 6495 Transit Road.

The affidavits of publication of this Public Hearing are on file and a copy of the Public Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments
Russ Luke	96 Maple Drive, Bowmansville	Opponent
Carl Schaefer Fire Chief, Bowmansville Vol. Fire Dept.	81 Hawley Street	Request the Town Board to encourage Nextel Partners, Inc to locate on Bowmansville Vol. Fire Dept. property
Richard Korcz	4946 William Street	Opponent
Lee Chowaniec	93 Northwood Drive	Opponent
Francis Martin	175 N. Maple Drive	Opponent
Dan Beutler	26 Tyler Street	Opponent
Rick Zarbo	357 Stony Road	Opponent
Joseph Cipolla	35 Hillside Pkwy	Proponent
Fred Hammer	240 Ransom Road	Comments

ON MOTION BY COUNCIL MEMBER STEMPNIAK, AND SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:41 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held
on November 20, 2000 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, funds have been provided in the current 2001 General Town Budget for the 2001 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:30 A.M., Local Time, on December 21, 2000 for meeting the requirements of the Town of Lancaster's 2001 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

FILE: RBOTREES (PL)

LEGAL NOTICE

**TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk up to 10:30 A.M., Local Time, on December 21, 2000 at her office in the Town Hall, 21 Central Avenue, Lancaster, New York for meeting the requirements of the Town of Lancaster's Tree Planting Program for the year 2001 in accordance with specifications on file in the Town Clerk's Office.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN
Town Clerk

December 4, 2000

File: RBOTREES (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER PELLETTERIE, TO WIT:

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC.,
offers a program for retarded adults in the communities of Lancaster, Alden, Marilla, Elma, East
Aurora, Aurora and Wales, and

WHEREAS, this program consists of development, pre-vocational and
work activities training program for those individuals in the range of mild to severe retardation,
and

WHEREAS, the Center is presently located at 181 Lincoln Street, Depew,
New York and its services in the area of evaluation, tutoring, development of self-help skills,
personal adjustment training, recreation and counseling would be of substantial benefit to
residents of the Town of Lancaster, and

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC.,
by letter dated November 14, 2000 has offered to contract with the Town of Lancaster for the
aforementioned services during the year 2001 for the total sum of Three Thousand Dollars
(\$3,000.00);

**NOW, THEREFORE, BE IT
RESOLVED,** as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the
Supervisor to execute an Agreement with **Southeast Community Work Center, Inc.,** for a
program for retarded adults residing in the Town of Lancaster for developmental, pre-vocational
and work activities training program for those individuals in the range of mild to severe
retardation, and evaluation, tutoring and development of self-help skills, personal adjustment
training, recreation and counseling, and

2. That the sum of Three Thousand ~~Five~~ Dollars (\$3,000.00) be paid in
four equal quarterly payments: January 1st, April 1st, July 1st, and October 1st, 2001.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000
File: rsewketr

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUT, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER PELLETTERIE, TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the
Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys'
and Girls' Club, Inc., for the operation of a Junior Citizens Club at the Lancaster Branch of the
said Boys' and Girls' Club, Inc., which expires according to its terms on December 31, 2000,
and

WHEREAS, the said Depew-Lancaster Boys' and Girls' Club, Inc., has
submitted and filed its 2001 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed
to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and
approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUT	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: rboysell

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the
Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys'
and Girls' Club, Inc., for the operation of a Junior Citizens Club at the Depew Branch of the
said Boys' and Girls' Club, Inc., which expires according to its terms on December 31, 2000,
and

WHEREAS, the said Depew-Lancaster Boys' and Girls' Club, Inc., has
submitted and filed its 2001 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed
to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and
approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: rboyscd

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Metricom, Inc., 300 International Drive, Williamsville, New York 14221 has proposed to the Town Board of the Town of Lancaster that Metricom be permitted to use utility poles situated in the Town's right of way for the siting of radio transmitters for wireless Internet, said proposal to include a payment of a fee to the Town for each town owned pole used, together with 5% of the gross revenue received by Metricom within the Town of Lancaster from subscribers to its wireless Internet services, and

WHEREAS, Metricom will further supply the Town with four (4) radio transmitters at no charge through the term of the agreement, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal from Metricom and deems it in the public interest to gain a new revenue stream to the Town for use of town owned rights of way at no cost to the Town, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with Metricom, Inc., permitting Metricom to site radio transmitters for wireless Internet on utility poles within the various town owned rights of way, said Agreement to recite specifically that in the event any other municipality is paid a sum greater than 5% of the gross revenues that the Town of Lancaster will automatically have its payment adjusted accordingly to equal the highest fee paid out of gross revenues made by Metricom to any municipality.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETIERE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: mtricom.d00

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a Nutrition
Program Congregate Dining Site for the Elderly, and

WHEREAS, it is necessary to execute an Agreement between the Town
of Lancaster and the County of Erie for the continuance of this program in 2001;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and is hereby authorized to execute an
Agreement between the Town of Lancaster and the County of Erie for the operation of a
Nutrition Program Congregate Dining Site for the Elderly for the year 2001; and

2. That the Director of Administration and Finance be and is hereby
authorized to sign vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: nutrit

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, R & T Development, P.O. Box 250, Springbrook, New
York, 14140 has heretofore applied for approval of a subdivision entitled Fox Trace, and

WHEREAS, the Planning Board and Town Engineer have given their
approval to the filing of this Subdivision, and

WHEREAS, the Town Board of the Town of Lancaster has considered
and reviewed the beforementioned project;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the
subdivision known as Fox Trace, as filed by William Schutt & Associates and dated June 2000
and revised October 13, 2000.

2. That the Town Clerk be and is hereby directed to properly endorse the
approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: rafxtree.d0

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ZARBO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER PELLETTERIE, TO WIT:

WHEREAS, the County of Erie has submitted a proposed contract whereby the County will reimburse the Town of Lancaster for plowing County highways within its jurisdiction, and

WHEREAS, the Chairman of the Highway Committee of the Town Board has reviewed the proposed terms and conditions of the proposed Contract and recommends approval of same, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the interest of public safety to enter into a Snow Removal Contract with the County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute a 5-year Snow Removal Contract, commencing November 1, 2000 and terminating October 31, 2005 between the Town of Lancaster and the County of Erie whereby the County will reimburse the Town for removing snow from County highways located within the Town's jurisdiction, in accordance with the terms and conditions contained therein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: rsnormvl.d00

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has received and reviewed a proposal from Fox & Company LLP to provide a review of internal controls covering the Building Inspection Department, Recreation Department and Youth Bureau, and

WHEREAS, after due consideration the Town Board deems it in the public interest to cause such a review to determine what improvements might be made to existing controls;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to direct Fox & Company to undertake the beforementioned review with findings and recommendations for a cost not to exceed \$3,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: rfox&co.d00

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER PELLETTERIE, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Town of Lancaster has received and reviewed the North/South Corridor Study prepared in 1999 by the Greater Buffalo Niagara Frontier Transportation Council (GBNFTC), which reviewed the need to construct a North/South corridor arterial within the Town, and

WHEREAS, during the past decade, Lancaster has become the hub for location/relocation of businesses due to the availability of open land, and

WHEREAS, it is imperative that the traffic consequences of recently completed and anticipated commercial and residential developments be considered collectively rather than individually and with consideration given to probable future land use rezoning, and

WHEREAS, it is apparent from the rapid growth in the southwest portion of the Town that a majority of the new and existing construction sites, in addition to the new William Street School, utilize William Street as their central point of ingress and egress creating a traffic volume for which the street was not intended, and

WHEREAS, the Town of Lancaster proposes to retain a consultant from funds from the County of Erie to perform a traffic study concentrating on the effects of existing and proposed development in the corridor along William Street between Transit Road and Schwartz Road; and, the area bounded by Genesee Street to the north, Pavement Road to the east, Walden Avenue to the south, and Central Avenue/Harris Hill Road to the west, and

WHEREAS, the proposed study will expand upon a document recently prepared by the Greater Buffalo Niagara Frontier Transportation Council.

NOW, THEREFORE BE IT

RESOLVED, that the Lancaster Town Board respectfully requests Erie County to sponsor the Town's desire to study the above area and seek consideration by the Greater Buffalo Niagara Frontier Transportation Council to include the project in the GBNFTC's Unified Planning Work Program for fiscal year 2001-2002 in the amount of \$59,400. Details of the project scope are as follows:

1. Document existing land use and traffic conditions.

A. Prepare base mapping for each corridor showing the following features:

- rights-of-way
- existing traffic signals
- driveway locations
- types of land use
- above ground utilities
- wetland limits

B. Collect relevant traffic information for the corridors, including the following items:

- 24-hour directional volume and at selected locations
- vehicle classification counts at selected locations
- Intersection-turning movement counts for all major intersections, to include separate counts for heavy vehicles. Since the areas under study are residential and commercial/industrial, turning movement counts will be collected during a weekday while school is in session.
- Review any relevant studies and plans related to traffic in the study area including the Lancaster North-South Corridor Study by GBNFTC, the current NYS Thruway Toll Barrier Relocations study being conducted by TVGA, and other traffic studies that have been prepared for proposed developments.

C. Analyze intersection operations using Corridor Simulation (CORSIM). This will provide information regarding the effects of heavy vehicles in the traffic stream. Level of service will be determined for each major intersection for both weekday morning and weekday evening peak hour.

2. Document future growth for both short-term (5 years) and long term (20years).

- A. Working with the Town of Lancaster and Erie County, determine future growth in the area that will influence traffic in the study corridors. Estimates will be made for growth occurring in the next 5 years and for growth that may occur between 5 and 20 years. The Lancaster Master Plan and the Long-Range Plan developed by GBNFTC will be reviewed to identify any possible changes in zoning and/or transportation facilities.
- B. Determine if it is necessary to develop different scenarios for future conditions. It is likely that future development in the short-term will be relatively predictable, but development for the long-term may require several "what-if" options.

3. Analyze future traffic conditions for both short-term (5 years) and long-term (20 years).

- A. Calculate trip generation for short-term and 3 long-term growth scenarios.
- B. Distribute future trips to the roadway network for short-term and 3 long-term growth scenarios.
- C. Analyze traffic options for both short-term and 3 long-term scenarios using CORSIM.

4. Prepare recommendations to address future conditions.

- A. Working with representatives from the Town, develop recommendations to address short-term traffic deficiencies. These recommendations may include lower cost improvements such as signal timing adjustments and turn lane construction, as well as more capital intensive long-term capacity improvements such as widening and/or new road alignments. Other improvements that may be considered include:

- Access management
- Truck routing
- Addition or elimination of signals
- Improvements for bicyclists and pedestrians
- New transit service and park and ride lots
- Revisions to zoning and building ordinances

B. Working with representatives from the Town, develop recommendations to address long term traffic deficiencies. These may include:

- Access management
- Widening roads
- Making new road alignments
- Truck routing
- Addition or elimination of signals
- Improvements for bicyclists and pedestrians
- New transit service and park and ride lots
- Revisions to zoning and building ordinances

C. Working with representatives from the Town, community, and the urban sprawl groups to develop recommendations addressing traffic deficiencies utilizing smart growth and slowing down urban sprawl problems including:

- Investigation of possible Rails to Trails projects
- Changing building/zoning codes to narrow new subdivision road widths
- Exploring green space issues

5. Prepare and present Final Report.

BE IT FURTHER

RESOLVED, that the Town Engineer will oversee the consultant's efforts and the Final Report will be adopted by the Lancaster Town Board for future implementation.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

file: Grants GBNRTF

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOR, TO WIT:

WHEREAS, the Town Board, approved a subdivision map cover for a development known as Stony Brook Townhomes located on Hedge Lane which map cover was filed in the Erie County Clerk's Office on May 13, 1997 under Map Cover 2909, and

WHEREAS, Attorney George R. Grasser has now submitted an amended Subdivision Map dated November 15, 2000, which Map now redefines Lot Nos. 34, 35, 36, and 37, but continues them within the same general footprint as they appeared on the original map cover;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the filing of an amended map cover as submitted by Attorney George Grasser on November 28 2000, for Stony Brook Townhomes as illustrated on a map cover dated November 15, 2000, prepared by Pratt & Huth Associates, and hereby authorizes the filing of the amended map cover in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER PELLETIERE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: rapstny.d00

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Town Board has been apprized of a dangerous condition existing on Ellie Court in the Town of Lancaster caused by the collapse of a corrugated metal drain pipe in a Town drainage easement which crosses a private driveway, and

WHEREAS, upon inspection it was determined that approximately 120 feet of corrugated metal pipe in the drainage area was corroding and needed replacement to avert further collapses, and

WHEREAS, the Town Highway Superintendent and Town Engineer have recommended that the remedial work involving replacement of this pipe be contracted out given the soil conditions present and the 10-12 ft. depth of the pipe, and

WHEREAS, the Town Engineer sought sealed bids for this emergency repair and has recommended that the low bidder, CMH Construction be awarded the contract for the sum of \$10,750.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with CMH Construction for the sum of \$10,750.00 to cause the required repairs to the beforementioned drainage area.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: rellicet.d00

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts as per abstract to be filed in the Office of the
Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 5556 to Claim No. 5703 Inclusive

Total amount hereby authorized to be paid: \$721,030.54

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File: Rclams

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED that the following Building Permit Applications be and are
hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are
waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure
7468		Marrano/Marc Equity	45 Bentley Cir	Er. Sin. Dwlg
7469		Marrano/Marc Equity	62 Trentwood Trl	Er. Sin. Dwlg
7476		Kobierecki, Roger	1342 Ransom Rd	Er. Shed
7477		Marrano/Marc Equity	^{29 AB} 24 Apple Blossom Blvd	Er. Sin. Dwlg
7478		Marrano/Marc Equity	51 Trentwood Trl	Er. Sin. Dwlg
7479		Marrano/Marc Equity	41 Trentwood Trl	Er. Sin. Dwlg
7480		Richardson, Donald	13 Cambridge Ct	Er. Fence
7481		Laistner, Fritz	76 Freeman Dr	Er. Fence
7482		Laistner, David	152 N Maple Dr	Er. Fence
7483		Oun, David	5637 Genesee St	Er. Fence
7485		Forestream Village Inc	4729 Transit Rd	Er. Temp. Sign
7487		Transit-Rehm Assoc	6363 Transit Blvd	Er. Temp. Sign
7488		Lovejoy Builders Inc	35 Sagebrush Ln	Er. Sin. Dwlg
7489		Kleparek, Martin	19 Main St	Res. Alteration
7490		Gleason, David	482 Pleasant View Dr	Res. Alteration
7491		Franke, Robert	74 Old Post Rd	Res. Addition
7492		Lovejoy Bldrs	43 Sagebrush Ln	Er. Sin. Dwlg
7494		Holynski, Anthony	17 Kelly Ann Dr	Er. Fence
7495		Transit French Assoc	4779 Transit Rd	Er. Temp. Sign

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for
sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance
requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for
conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance
required for sidewalks, however, the waiver is granted upon the expressed condition that the
Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the
expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote
on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 4, 2000

File:Rbldg2

COMMUNICATIONS & REPORTS:

837. Local Government Advisory Committee (LGAC) to Town Clerk -
Notification of meeting to be held Tuesday, December 5, 2000. DISPOSITION =
Received and Filed
838. Chairman, Lancaster Industrial Development Agency to Town Clerk -
Transmittal of Agency Budget for 2001 with request to post Legal Notice on bulletin
board and distribution to Town Board Members. DISPOSITION = Received and
Filed
839. General Crew Chief to Supervisor -
Notification that the Parks, Recreation & Forestry Department will be sponsoring the
fourth annual *Santa at Westwood* on Sunday, December 17, 2000. DISPOSITION =
Received and Filed
840. Town Engineer to Town Board -
Recommends approval of Public Improvement Permits for Windsor Ridge
Subdivision, Phase III(b). DISPOSITION = Resolution
841. General Crew Chief to Town Board -
Request resolution re: Town of Lancaster's Tree Planting Program for 2001.
DISPOSITION = Resolution 12/4/2000
842. AL-E-OOPS to Town Board -
Notification of intent to renew liquor license. DISPOSITION = Town Clerk
843. Town Attorney to Town Board -
Clarification of legal requirements for adopting budget. DISPOSITION = Received
and Filed
844. Various Residents of Pavement Road to Town Board -
Comments & Concerns re: construction taking place at 105 Pavement Road.
DISPOSITION = Building Inspector, Town Attorney
845. Metricom, Inc. to Supervisor -
Proposal for an increase in the percentage of gross revenues to be paid to the Town
for use of utility poles on Town owned property. DISPOSITION = Resolution
12/4/2000
846. Town Engineer to Town Clerk -
Recommend approval of map cover for Fox Trace Subdivision. DISPOSITION =
Resolution 12/4/2000
847. Town Engineer to Town Board -
Notification of problem on Ellie Court with culvert pipe and the results of an
informal bid for installation of pipe. DISPOSITION = Resolution 12/4/2000
848. Town Clerk to Various News Media -
Notice of SEQR Meeting December 4, 2000 re: Special Use Permit application of
Nextel, Inc and the rezone application of M & T Bank for Pleasant Meadows
Subdivision. DISPOSITION = Received and Filed
849. Village of Lancaster Mayor to Supervisor -
Reply to requested response re: audit of Lancaster Development Agency and
Lancaster Village Partnership. DISPOSITION = Received and Filed
850. NYS Dept. of Environmental Conservation to Supervisor -
After review of local floodplain management regulations, recommends replacement
of existing floodplain management regulations with enactment of the model
regulations enclosed. DISPOSITION = Town Attorney

851. Erie County Dept. of Health to G & S Development, L.L.C. -
Transmittal of Certificate of Approval of Realty Subdivision Plans for Fox Trace
Subdivision. DISPOSITION = Resolution 12/4/2000
852. Wm. Schutt & Associates, P.C. to Supervisor -
Request approval of map cover for Fox Trace Subdivision. DISPOSITION =
Resolution 12/4/2000
853. Federal Emergency Management Agency to Supervisor -
Reminder that the Town has three months left to adopt appropriate floodplain
measures and receive approval. DISPOSITION = Town Attorney, Town Engineer,
Building Inspector
854. Baker Victory Services to Supervisor -
Express appreciation for supportive response to intent to establish two homes on
Ransom Road for individuals with developmental disabilities. DISPOSITION =
Received and Filed
855. Erie County Legislator Larson to Lancaster Senior Center -
Notification of submission of resolution to secure funds for operating costs.
DISPOSITION = Received and Filed
856. Fisher Associates, P.E., L.S., P.C. to Supervisor -
Commends Town Engineer Re: efforts extended during the Transit Road Access
Management Study. DISPOSITION = Received and Filed
857. Casilio Companies to Town of Lancaster -
Request consideration re: addition to Senior Citizen Center. DISPOSITION = Town
Engineer
858. NYS Office for Technology to Town Board -
Notification of Open House on 1/31/2001 to communicate information and to share
ideas re: the State's ability to deliver quality services and reduce costs.
DISPOSITION = Received and Filed

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER STEMPIAK AND SECONDED BY
THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:29
P.M.**

Signed 
Johanna M. Coleman, Town Clerk